TO: Mayor, Trustees, Village Attorney and Village Clerk

FROM: Village Administrator Steve Stricker and Staff

DATE: December 23, 2011

SUBJECT: Miscellaneous Memo

Village Hall Closed for Holidays

Please be reminded that the Village Hall will be closed on Monday, December 26, in observance of the Christmas holiday and on Monday, January 2, in observance of New Year's Day. I want to wish you and your family a very enjoyable holiday season and a safe and prosperous new year.

Veterans Memorial Committee Meeting Cancelled

Please be reminded that the December 28 Veterans Memorial Committee meeting has been cancelled.

Meeting with Restaurant Owners - Thursday, January 5, 10:30 a.m.

Please be reminded that a meeting with restaurant owners and/or managers in the Village of Burr Ridge has been scheduled on Thursday, January 5, at 10:30 a.m. in the Police Station Training Room. The purpose of this meeting is to discuss our new Shop Local video campaign, restaurant hours, the proposed new Restaurant Association and the place-of-eating tax.

Street Policy Committee Meeting - Monday, January 9, 6:00 p.m.

The next Street Policy Committee meeting is scheduled on Monday, January 9, at 6:00 p.m., just prior to the Village Board meeting.

Secretary of State MDSF - Tuesday, January 10, 10:00 a.m.-2:00 p.m.

The Secretary of State will once again be at the Village Hall with its Mobile Driver Services Facility on Tuesday, January 10, from 10:00 a.m. to 2:00 p.m. At the mobile facility any Illinois resident can renew his/her license or ID up to one year in advance. The facility also offers vision screening, duplicate and/or corrected drivers' licenses, new ID cards and vehicle renewal stickers. Anyone over the age of 65 can obtain a free state ID, good for life. Standard fees apply. The Mobile Facility does not offer road tests; anyone over the age of 75 is required to take a road test when renewing a drivers' license. To learn more about identification requirements, fees and services, visit the Secretary of State's web site at www.cyberdriveillinois.com.

Police Pension Board Meeting - Tuesday, January 10, 7:00 p.m.

The next Police Pension Board meeting is scheduled on Tuesday, January 10, at 7:00 p.m.

Pathway Commission Meeting - Thursday, January 12, 7:00 p.m.

The next Pathway Commission meeting is scheduled on Thursday, January 12, at 7:00 p.m.

Plan Commission Meeting - Monday, January 16, 7:30 p.m.

The next Plan Commission meeting is scheduled on Monday, January 16, at 7:30 p.m.

Economic Development Committee Meeting – Tuesday, January 17, 7:30 p.m.

The next Economic Development Committee meeting is on Tuesday, January 17, at 7:30 p.m.

BFPC Meeting - Wednesday, January 18, 6:00 p.m.

The next Board of Fire and Police Commissioners meeting is scheduled on Wednesday, January 18, at 6:00 p.m. to conduct group oral interviews for finalization of the Police Officer Eligibility List.

<u>Veterans Memorial Committee Meeting – Wednesday, January 25, 4:00 p.m.</u>

The next Veterans Memorial Committee meeting is on Wednesday, January 25, at 4:00 p.m.

EQC Meeting - Wednesday, January 25, 7:30 p.m.

The next Environmental Quality Commission meeting is scheduled on Wednesday, January 25, at 7:30 p.m.

DMMC January Business Meeting - Wednesday, January 25, 5:30 p.m.

Please be reminded that the January DuPage Mayors and Managers Conference business meeting is scheduled on Wednesday, January 25, beginning at 5:30 p.m. at the Hilton Lisle/Naperville, 3003 Corporate Drive West, Lisle. The program will feature a presentation of the proposed DMMC 2012 Legislative Priorities and will also provide an opportunity for our legislators to participate by responding to the issues and discussing the upcoming legislative session. All DuPage legislators have been invited as our guests. If you are interested in attending, please contact Barbara Popp on extension 2020 or via email by no later than Wednesday, January 11.

Police Department Receives Donation

The Village received a letter from Dale Bottom, Trustee of The Burr Ridge Club Subdivision, thanking the Burr Ridge Police Department and all Village Staff for its efforts in making Burr Ridge a "very special place" and providing a \$150 donation to the Police Department from The Burr Ridge Club.

Starbuck's to Request Liquor License

On Tuesday, December 20, Community Development Director Doug Pollock and I met with representatives of Starbuck's, who indicated that they will be seeking a special use permit to sell beer and wine at their store in the Burr Ridge Village Center. Burr Ridge will be the first Starbuck's store outside of Portland and Seattle that will provide this service. At the moment, it appears that Starbuck's will present their request to the Plan Commission at its February 6 meeting.

Savoy Club Update

The Pulte Group will be presenting their request for minor modifications to the Savoy Club covenants at the Board meeting on Monday, January 9. If approved, they plan to close on the property on January 18 and begin construction on a model home that they hope to have opened sometime in June. Prior to the January 9 Board meeting, Pulte plans on meeting with the existing residents of the Savoy Club regarding their proposed plans. Pulte has contracted with the architect that was used by Callaghan & Associates

and has submitted renderings on proposed units, which are virtually the same exterior design, with only a few minor changes in the interior to provide for a more open floor plan.

Issues to Come Before the Board at Upcoming Meetings

There are several issues that will be presented to the Village Board over the course of the next three meetings. Although in some cases the timing is still tentative, here is a quick look at some of the issues:

January 9

- Water rate increase Ordinance
- Pulte Group request for covenant changes (Savoy Club)
- Possible termination of Azavar contract
- Possible additional extension for Meadowbrook Place Subdivision

January 23

- Final cost estimates and landscaping plan for County Line Road bridge over I-55
- West Babson Park rezoning
- Plan Commission recommendation concerning liquor hours
- Street Policy Committee recommendation concerning 2012 Road Program

February 13

- SAIA
- Village Hall renovation bids
- Six-month review of Tower Drive car dealer special use permit
- Starbuck's special use request to sell alcohol

In addition, we will need to hold a Budget Workshop after either the January 23 or February 13 Board meeting.

Residential Electronic Recycling/Household Hazardous Drop-Off Site

Starting January 1, 2012, the amended Illinois E-Waste Law takes effect and households will not be allowed to mix an assortment of electronic products (computer monitors, televisions, printers, etc.) with waste that is intended for disposal at a landfill. A flyer with information about locations where electronic waste can be disposed in DuPage County is available for review at the Village Hall. Assistant to the Administrator Lisa Scheiner is still investigating whether or not Cook County has something similar or if there are any locations closer to Burr Ridge. We will send along whatever information she receives. Also available for review at the Village Hall is a flyer regarding the Household Hazardous Waste drop-off site in Naperville.

Police Department Activity Report

The Police Department activity report for the month of November 2011, prepared by Police Chief John Madden, is available for review at the Village Hall.

AT&T U-verse Update

An email from James Maurer, Regional Vice President of External Affairs for AT&T Illinois, announcing pricing changes that go into effect on February 1, 2012, as well as possible programming changes to the AT&T U-verse system that may go into effect in January and February, 2012, if reasonable agreements with the programmers cannot be met, is available for review at the Village Hall.

Comcast Programming and Pricing Changes

A letter from Daniel Maloney, Director of Government Affairs for Comcast, highlighting both changes to programming and prices is available for review at the Village Hall. These changes will go into effect January 18, 2012.